

Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,
November 12, 2015
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Location

Natural Resources Agency 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
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Contact:
Julia Richards (619) 645-3188

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call

2. Approval of Minutes (*ACTION*)

Consider approval of minutes for the October 5, 2015 meeting.

3. Public Comment (*INFORMATIONAL*)

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged. The Board is

prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. **Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)**
5. **Deputy Attorney General Report (*INFORMATIONAL/ACTION*)**
6. **San Diego River Trail / SANDAG Update -Qualcomm trail alignment (*INFORMATIONAL*)**

Presentation:

Stephan Vance, Senior Regional Planner, San Diego Association of Governments

7. **San Diego River Trail / Flume Trail Extension Project (*INFORMATIONAL*)**
Update on approximately 1.2 miles of trail, trailhead and parking on land owned by Helix Water District.

Presentation:

Adam Dobrowolski, Park Project Manager, County of San Diego, Dept. Parks and Recreation

8. **California Rapid Assessment Method (CRAM) (*INFORMATIONAL*)**
Rapid method used to assess for wetland/riverine conditions based on readily observable field indicators and validated with intensive measures.

Presentation:

Joseph Kean, Project Coordinator/Biologist, Tierra Data, Inc.

9. **San Diego River Conservancy - Proposition 1 grant program, projects recommended for funding (*ACTION*)**

CP-003	Water Quality, Habitat and Access Improvements at Mast Park	(<i>ACTION</i>)
	Requestor/Applicant:	City of Santee
	Amount requested:	\$2,216,436.22
	Recommendation:	Approve SDRC Resolution 15-05

This proposal is to consider drainage enhancement, habitat restoration and stormwater quality monitoring of 31.3 acres of Mast Park in the City of Santee. This project would improve flood management and expand riparian buffer through the re-alignment of park trail. Improvements would include enhanced drainage channels, stormwater swales, native plant infiltration system, a retention basin and least Bell's vireo habitat restoration. Hydraulic analysis will provide restoration effort information. Current impervious trail would be removed and installed with pervious material. The purposes of this project are consistent with Proposition 1 Grant funding because implementation would directly improve water quality. [California Water Bond, Proposition 1 (2014)]

CP-004 **Habitat Restoration for Upper Alvarado Creek** **(ACTION)**
Requestor/Applicant: SDSU/ Soil Ecology and Restoration Group
Amount requested: \$641,498.00
Recommendation: Approve SDRC Resolution 15-06

Project proposal is to remove non-native invasive plant species, restore habitat and monitor water quality of Alvarado Creek near San Diego State University. The proposed section of Alvarado Creek is adjacent to land owned by the City of San Diego. Activities include removing palm trees and other invasive plants on 2.6 acres of disturbed riparian habitat and monitoring water quality to assess restoration progress. The purposes of this project are consistent with Proposition 1 Grant funding because flood management and water quality would be increased. [California Water Bond, Proposition 1 (2014)]

CP-006 **Selected Trash Reduction in the County of San Diego** **(ACTION)**
Requestor/Applicant: County of San Diego, Department of Public Works
Amount requested: \$306,600.00
Recommendation: Approve SDRC Resolution 15-07

Project proposal to design and install full capture trash devices (State Water Resources Control Board approved) in unincorporated east county storm drains to reduce trash entering the river and improve water quality. Best Management Practices will be implemented to measure efficiency and determine effectiveness of trash reduction measures. Proposed project area spans approximately 20 acres on county right-of-way and also includes street sweeping, trash collection, identification and disposal. Los Angeles County, Department of Public Works had success implementing a similar program. See https://www.casqa.org/sites/default/files/downloads/2-county_of_la_presentation-casqa_trash_webinar_7-29-14.pdf The purposes of this project are consistent with Proposition 1 Grant funding because it would directly improve water quality through trash reduction as identified in the State Water Resources Control Board Trash Amendments. [California Water Bond, Proposition 1 (2014)]

10. Executive Officer's Report (*INFORMATIONAL / ACTION*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

New Administrative Services Manager
Stakeholder interview with City of San Diego on Mission Valley Plan Update

11. Next Meeting

The next scheduled board meeting will be held Thursday, January 14, 2016, 2:00-4:00 p.m.

12. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Julia Richards at 619-645-3188.